

**Park City School District  
February 4, 2014  
Regular Session 4:00 P.M.**

**Members present**

Maurice Hickey, Nancy Garrison, Tania Knauer, Michael Boyle and Charles Cunningham

**Staff Present:**

Ember Conley, Todd Hauber and Lorie Pearce

**Meeting called to order at 4:11 PM**

Board President Hickey called the meeting to order at 4:11 P.M. Member Garrison led the pledge of allegiance.

**Consent Calendar**

**Member Boyle made the motion to approve the consent calendar as read. Member Garrison seconded the motion. Motion passed unanimously.**

Closed Minutes of January 21, 2014

Regular Session Minutes of January 21, 2014

Account Payable Registers of January 22, and January 27, 2014

Personnel

**LICENSED**

| <u>Name</u>      | <u>Location</u> | <u>Position</u>               | <u>FTE</u> |
|------------------|-----------------|-------------------------------|------------|
| Jennifer Johnson | JRES            | 4 <sup>th</sup> Grade Teacher | Full-time  |

**CLASSIFIED**

| <u>Name</u>   | <u>Location</u> | <u>Position</u>                     | <u>FTE</u> |
|---------------|-----------------|-------------------------------------|------------|
| Amelia Heyse  | JRES            | Inst. Asst. II – ESL/<br>Translator | Part-time  |
| Joshua Loyens | POOL            | Water Polo Coach                    | Part-time  |
| Lindsey Nick  | JRES            | Instructional Asst. I               | Part-time  |

Monthly Reports

PCCEA, Maryann Gilmore – Expressed her disappointment that the meeting was running late and she had another meeting to attend. On March 5, 2014 PCCEA will be holding a meeting for PCCEA members about identity theft.

**Superintendent Report** – Superintendent Conley's report included information about events that have taken place over the past few weeks.

- Park City High School was named the top AP school in the state.
- Attending some of the student outreach films during Sundance.
- The new PC Logo was revealed. Abby Funabiki will start working on changing the logo throughout the district.

- Child and Nutrition Director Kathleen Britton was recognized for her years of service with the district.

**Board Members** - Member Knauer attending the GSA Meeting at the high school. Two representatives from Restore Our Humanity spoke to the group.

#### Discussion

#### **Out of State Travel Request**

Out of State Travel Request (Football Idaho)

Jamie Sheetz was before the Board to discuss the out of state travel request by Mike Shepherd. Coach Mike Shepherd is asking permission to travel to Preston, Idaho with 60 students on August 28, 2015 to participate in a Freshman and Junior Varsity football game.

Jamie Sheets is also requesting permission for Tamarin Espinozo to travel to St. George on March 20-22 with the tennis team.

#### **Capital Outlay Plan**

Todd Hauber presented the FY15 Capital Outlay Plan to the Board. The list, which was compiled by the Capital Outlay Committee consisting of principals, and directors, has been prioritized with the bottom line of \$3M.

#### Decision

#### **Travel Request**

Matt Nagel is requesting permission to travel with the Academic Decathlon Team to St. George on March 13-15 to attend the State Academic Decathlon competition.

**Member Boyle made a motion to approve the travel request for Academic Decathlon to travel to St. George. Member Knauer seconded the motion. Motion passed unanimously.**

Matt Nagel is requesting permission to travel to Honolulu, HI on April 22-26 to attend the National Academic Decathlon competition.

**Member Boyle made a motion to approve the travel request to the Nationals in Hawaii. Member Cunningham seconded the motion. Motion passed unanimously.**

#### **Policies for Posting**

2030 Board Policy Development

**Member Boyle made a motion to post Policy 2030 Board Policy Development. Member Cunningham seconded the motion. Motion passed unanimously.**

9075 Promotion, Retention and Remediation

**Member Cunningham made a motion to post Policy 9075 Promotion, Retention and Remediation. Member Knauer seconded the motion. Motion passed unanimously.**

10001 Bullying, Cyberbullying, Hazing and Discrimination

**Member Cunningham made a motion to post Policy 10001 Bullying, Cyberbullying, Hazing and Discrimination noting the changes suggested by Nancy. Member Boyle seconded the motion. Motion passed unanimously.**

10010 Student Enrollment

Policy 11010 Student Enrollment will be sent back to the Policy Committee.

11025 Public Complaints

**Member Boyle made a motion to post Policy 11025 Public Complaints. Member Cunningham seconded the motion. Motion passed unanimously.**

10030 Full Time Part Time Student

**Member Boyle made a motion to post Policy 11030 Full Time Part Time Student. Member Cunningham seconded the motion. Motion passed unanimously.**

**Public Comment**

No public comments

**Adjourn**

**Meeting adjourned at 5:32 p.m.**

**Member Boyle made a motion to adjourn to Closed Session on February 10, 2014 at 8:00 a.m. for the purpose of discussing personnel and Special Regular Session at 9:00 a.m. Member Cunningham seconded the motion. Motion passed unanimously.**

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Maurice Hickey, President

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Michael Boyle, Vice President

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Nancy Garrison, Member

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Tania Knauer, Member

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Charles Cunningham, Member

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Todd Hauber, Business Administrator